

PORT AND SOLID WASTE DEPARTMENT



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CHARLES J. LARSCHIED

PORT AND SOLID WASTE DIRECTOR

**- PUBLIC NOTICE -**

**BROWN COUNTY HARBOR COMMISSION**

**Monday, DECEMBER 13, 2010 - 11:30AM**

Holiday Inn – City Centre, Green Bay, WI

**Agenda:**

1. Roll Call
2. Approval/Modification – Meeting Agenda
3. Approval/Modification – **November 15, 2010** Meeting Minutes
4. Cat Island Chain Restoration Project
  - a. WDOT Harbor Assistance Grant Agreement – *Request for Approval*
  - b. Easement & Storage Area Real Estate – *Update*
  - c. Water Quality Certification – *Update*
  - d. 100% Plans & Specifications – *Update*
  - e. Finding of No Significant Impact
5. Closure of Renard Island
  - a. Project Update
  - b. Monitoring Wells - Abandonment & Costs
  - c. USACE Causeway Construction – *Update*
  - d. Quality Assurance Plan - *Update*
6. Bay Port Dredge Material Rehandling Facility Expansion – *Request For Approval*
7. ENCAP Beneficial Reuse Project, Paul Lemmens – *Update*
8. 2011 Public Relations Plan – *Request for Approval*
9. Audit of Bills – *Request for Approval*
10. Tonnage Report
11. Director's Report
12. Such Other Matters as are Authorized by Law
13. Adjourn

Charles J. Larscheid  
Port & Solid Waste Director

*Any person wishing to attend who, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4961, at least two working days in advance of the meeting for special arrangements to be made.*

*Notice is hereby given that action by the Harbor Commission may be taken on any of the items which are described or listed on the agenda*